

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**Special Board Meeting
Notice and Agenda
February 20, 2014
7:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD ANDREWS, MAYOR**
- ❖ **ROLL CALL – VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR'S REPORT**
- ❖ **AGENDA ITEMS**

Approval of an Ordinance Amending Chapter 2.04 of the Indian Head Park Municipal Code to Delegate Authority in the absence of the Village Administrator. (*Ordinance #2014-5*)

- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **EXECUTIVE SESSION**
- ❖ Motion to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c)(1) to discuss, the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- ❖ **ADJOURNMENT**